

## BOARD OF PUBLIC WORKS AND SAFETY

January 18, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 18, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

### **MINUTES**

Mr. Griffiths stated that the paragraph under the *miscellaneous* section of the January 11, 2000 minutes incorrectly states that the Hearing for the Railroad Relocation Vacated Rail Corridor Study would be held on February 1, 2000. Mr. Griffiths stated that the minutes should reflect that no Hearing date has been set and that the February 1st meeting with Ms. Solberg was for the Board members, and any other interested parties, regarding this Study. Mrs. Decker moved to approve the minutes with this amendment. Mr. Andrew seconded. Passed.

### **OLD BUSINESS**

Opal Kuhl, City Engineer, presented a letter to the Board, from Dale Lehnig, Assistant City Engineer, stating that the construction of the sanitary sewer, watermain system, storm sewer, erosion control and streets for Daugherty Commerce Subdivision, Phase I has been completed. Testing and inspection indicate that city standards and criteria have been met. As built drawings and a three (3) year maintenance bond have been submitted. It was Ms. Lehnig's request and recommendation that the Board accept these facilities for maintenance with the following conditions:

1. A 3-year performance bond for \$248,640.00 in favor of the City of Lafayette has been submitted for the completion of the outlet storm drainage system from its current terminus point to the discharge to the Elliot Ditch. This includes both storm main and the drainage swale.
2. The entire storm sewer system including that within Phase I Shall be cleaned and re-inspected (and any problems corrected), with the cost for such borne by the developer, upon completion of the outlet storm drainage system.

Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

### **NEW BUSINESS**

#### **Hawkins Environmental**

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, a claim from Woolpert LLP, for the Valve Project in the amount of \$3,116.40. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

#### **Community Development**

Mr. Griffiths presented, on behalf of Community Development, a Release of Mortgage for 1312 Cincinnati St. and 1200-1200 ½ Hartford. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Lori Kelly, Community Development, informed the Board that Community Development would be accepting proposals for two infill sidewalks programs, one in the Lincoln Neighborhood and one in the Historic Jeff Neighborhood.

### **Engineering Office**

Opal Kuhl, City Engineer, presented for approval Supplemental Agreement No. 10 Public Road Turnarounds from Cole Associates, Inc. in the amount of \$20,950.00. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Ms. Kuhl requested that the Board table the Account Services Agreement from H. J. Umbaugh & Associates to allow for further review. Mr. Andrew moved to table this item. Mrs. Miller seconded. Passed.

### **March of Dimes**

Mr. Griffiths presented a letter from the March of Dimes requesting permission to have access to the streets and walkways, and place temporary signage for the walkers along the route, for the March of Dimes Annual WalkAmerica to be held on Saturday, April 29, 2000. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

### **Ordinance Violations Bureau**

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (20 issued) 2<sup>nd</sup> Letter Summary (7 issued) and Ticket Summary (5 issued) from the Ordinance Violations Bureau during the time period of 01/08/00 – 01/15/00. She also presented a Door Hanger Summary for the week of 01/08/00 – 1/15/00 (30 issued).

### **Claims**

Mr. Griffiths presented, for Board approval, Claims in the amount of \$3,474,258.42. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

### **Miscellaneous**

Mr. Griffiths remind all the Board members of the 8:45 a.m. Executive Session scheduled on January 25, 2000.

### **Police Department**

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Ralph Blythe. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

### **Building Permits**

The Engineering Office issued the following Building Permits for the week ending January 14, 2000:

3999	Fairfield Mfg	2309	Concord Rd	Foundation only for Water Treatment Area	\$15,000.00
4000	Midwest Portable Restrooms	52	Sycamore St	Change out 200 amp service	\$1,000.00
4001	Godby Agency	804 - 806	Brown St	Upgrade electric 60 to 200 amps	\$1,800.00
4002	John F Aschenberg	34	N 31st St	New 100 amp service in garage	\$450.00
4003	Cecil Brian Bridge	539	S 31st St	Detached garage	\$6,000.00
4004	M & S Reality	400	Sagamore Pky S	Demolition of Days INN	\$0.00
4005	Kirkland's Inc	2415	Sagamore Pky S	Interior remodel for Kirklands	\$90,000.00
4006	Sky High Communications/Signal One	2510	S 30th St	Tower Coax and antenna on concrete pad	\$10,000.00
4007	Paragon Steakhouse	4211	SR 26 E	Event sign for Mountain Jacks	\$25.00

Lafayette Board of Public Works and Safety Minutes  
January 18, 2000  
Page 3

4008	Renee & Jack Johnson	7	N 18th St	Rewire house (see BP# 3830)	\$2,000.00
4009	Margeret Herr	725	S 29th St	Upgrade 60 to 100 amps	\$500.00
4010	Ronald K Lambirth	405	Sagamore Pky S	Interior remodel for tenant space	\$10,000.00
4011	Foursquare Gospel Church	3630	S 18th St	Youth room (completion of BP# 2480)	\$7,500.00
4012	Dewise McCord	1701	S 9th St	Upgrade electric 60 to 200 amps	\$735.00
4013	Deluxe Homes	4126	Calder Dr	Single family residence	\$63,000.00
4014	Deluxe Homes	1816	Claybrook Dr	Single family residence	\$73,000.00
4015	VOID	VOID			
4016	Lease Holder/MK Davis Inc	601	Main St	Remodel interior walls	\$3,000.00
4017	Target	3630	SR 26 E	Event sign for Target employment	\$25.00
4018	Miami Elementary	2401	Beck Ln	Event sign for fund raisor	\$25.00
4019	Trinity Horizon	1224	Union St	Event sign for Trinity Mission	\$25.00
4020	Family Express	2610	N 9th St	Sign for Family Express	\$450.00
4021	Homes by Prairie	1005	Stoneripple Cr	Single family residence	\$158,000.00
4022	Bruce Gunstra Builders	1017	Stoneripple Cr	Single family residence	\$109,000.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.  
Time being 9:10AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS  
President

ATTEST: LISA DECKER  
City Clerk

Minutes written by Rebecca Hatton